

REGULAR BOARD OF EDUCATION MEETING
Thursday, February 27th, 2020 at 5:15 p.m.
Hood Canal School Library

AGENDA

1. **CALL TO ORDER** **Ms. Robbins**
 - 1.1 Flag Salute
 - 1.2 Board Member Roll Call:
Mr. Hedger; Ms. Longshore; Ms. Petersen; Ms. Reclusado and Ms. Robbins
 - 1.3 Reading of the District Mission Statement:
Cultivating an inclusive, supportive learning environment that engages the whole student in a community that promotes collaboration, communication, and academic achievement through critical thinking and problem solving. We are reaching our highest potential. Together.

2. **REVISION AND APPROVAL OF AGENDA** **Ms. Robbins**

3. **CONSENT AGENDA** **Ms. Robbins**

The Hood Canal School District Board of Directors will act upon items under the Consent Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item.

 - 3.1 Approve Warrants Issued:

FUND	WARRANT NUMBERS	TOTAL
General Fund A/P	170024765 – 170024766	\$49,488.03
General Fund A/P	170024779 – 170024830	\$65,213.24
General Fund A/P Void	170024446	(\$300.00)
General Fund ACH	192000202 – 192000223	\$9,242.02
Capital Projects A/P	13547	\$440.91
Payroll A/P January	170024752 – 170024764	\$417,617.50
Payroll A/P February	170024767 – 170024778	\$430,823.36
Payroll Direct Deposits January	900008657 – 900008732	\$203,935.45
Payroll Direct Deposit February	900008733 – 900008815	\$214,836.14
 - 3.2 January 23, 2020 Regular Board Meeting Minutes
 - 3.3 February 13, Study Session Minutes
 - 3.4 Personnel Addendum

4. **COMMUNITY RECOGNITION (5 min.)** **Ms. Grubbs**
 - 4.1 BOOTS

5. **AUDIENCE COMMENTS (15 min.)** **Ms. Robbins**

The Board welcomes input from the public. Please follow the public comment procedure by signing in and stating your name when called by the Board Chair. Each person is allowed 5 minutes. In accordance with the Open Public Meeting Act, the Board is not allowed to discuss items that are not on the agenda. The Board will direct the superintendent to follow up on any items that arise during public comment as appropriate.

6. **BOARD OF EDUCATION REPORT (5 min.)** **Ms. Robbins**
 - 6.1 Legislative Update
 - 6.2 Regional Superintendent Meeting Update

7. **SUPERINTENDENT REPORT (30 min.)** **Ms. Grubbs**
7.1 BOOTS Presentation
7.2 Superintendent Updates
7.3 Chapter 10 & 11 Hope Rising Book Study
8. **FINANCIAL REPORT (10 min.)** **Ms. Beebe**
8.1 The District’s financial reports for all funds through February 2020 will be reviewed.
8.2 Building Condition Assessment Report
8.3 Summary of 2018-2019 Year-End Financials
9. **ACTION ITEMS (5 min.)** **Ms. Robbins**
The Hood Canal School District Board of Directors will act upon items in the action section of the Agenda as a package unless a Board Member requests to remove an item and vote separately on that individual item and/or if a specific item or items require the necessity of a Roll Call Vote.
9.1 Food Service and Transportation Surplus
9.2 Building Condition Assessment Report
10. **POLICIES – 1st READING (30 min.)** **Ms. Robbins**
3424 Students Opioid Related Overdose Reversal
3510 Students Associated Student Bodies
6700 Management Support Nutrition, Health, and Physical Education
- POLICIES – 2nd READING & ADOPTION (10 min.)**
7000 Indian Policy and Procedures
4040 Community Relations Public Access to District Records
11. **FUTURE BOARD MEETING DATES** **Ms. Robbins**
Board meetings will commence at 5:15 p.m. unless otherwise noted.
11.1 Study Session, Thursday, March 12, 2020
11.2 Regular Board Meeting, Thursday, March 26, 2020
11.3 Study Session, Thursday, April 9, 2020
12. **GOOD OF THE ORDER (5 min.)** **Ms. Robbins**
13. **REVIEW BOARD NORMS (5 min.)** **Ms. Grubbs**
13.1 Review updated Board Norms
14. **EXECUTIVE SESSION (30 min.)** **Ms. Robbins**
14.1 Executive session for the purpose of discussing district real estate.
15. **ADJOURNMENT** **Ms. Robbins**